

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD
DEFINED CONTRIBUTION PLAN COMMITTEE MEETING
June 15, 2022 – 10:00 a.m.

Call In (Audio Only): 1-907-202-7104

Code: 877 382 593#

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. A. Approval of Agenda
B. Approval of Minutes – March 16, 2022**
- V. Public / Member Participation, Communications and Appearances
(Three Minute Limit)**
- VI. T. Rowe Price**
 - A. Stable Value (40 minutes)**
Tony Luna, Portfolio Manager and Head of Stable Asset Management
Benjamin Gugliotta, Portfolio Manager, Stable Asset Management
 - B. Target Date Fund Restructuring (15 minutes)**
Chris Dyer, Institutional Business Development Executive
Charles Shriver, Portfolio Manager, Multi-Asset
Andrew Jacobs Van Merlen, Portfolio Manager, Multi-Asset
Anne Fader, Director, Client Implementation
- VII. Division of Retirement and Benefits Update**
 - A. Chief Pension Officer Report**
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
 - B. Update on Deferred Compensation Fees**
Ajay Desai, Director, Division of Retirement and Benefits
Kevin Worley, Chief Financial Officer, Division of Retirement and Benefits
 - C. Legislation Update**
Jim Puckett, Chief Pension Officer, Division of Retirement and Benefits
Roberto Aceveda, Counseling and Education Manager
 - D. Recordkeeper Contract Extension**
Ajay Desai, Director, Division of Retirement and Benefits
 - E. Empower Update**
 - 1. Fee Transparency**
Liz Davidsen, State Director, Empower

- VIII. Treasury DC Update**
Zachary Hanna, Chief Investment Officer
Michelle Prebula, Public Equity & DC Investments Investment Officer
- IX. Committee Performance - Self Assessment (per Charter)**
- X. Review of Committee Charter (per Charter)**
- XI. Future Meetings**
 - A. Calendar Review**
 - 1. Approval of 2023 DC Plan Committee meeting calendar
 - B. Agenda Items**
 - 1. Overview of SBS
 - C. Requests / Follow-Ups**
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Members Comments**
- XIV. Adjournment**